

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, CALIFORNIA

TUESDAY, APRIL 24, 2018, 9:30 A.M.

BOARD HEARING ROOM 381B

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012

Sheila Kuehl
Chair
Third District

Hilda L. Solis
Supervisor
First District

Janice Hahn
Chair Pro Tem
Fourth District



Mark Ridley-Thomas
Supervisor
Second District

Kathryn Barger
Supervisor
Fifth District

Acting Executive Officer
Celia Zavala

AGENDA POSTED: APRIL 19, 2018

MEETING TELEVISED: Wednesday, April 25, 2018 at 10:00 p.m. on KLCS

Assistive listening devices, agenda in Braille and/or alternate formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to Board meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Board, are available if requested at least three business days prior to the Board meeting. Later requests will be accommodated to the extent feasible. Please telephone the Executive Office of the Board at (213) 974-1426 (voice) or (213) 974-1707 (TTY), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

Supporting documentation is available at the Executive Office of the Board located at the Kenneth Hahn Hall of Administration, 500 W. Temple Street, Room 383, Los Angeles, California 90012, and may also be accessible on the Board of Supervisors' website at <http://bos.lacounty.gov/>

Máquinas de traducción disponibles a petición. Si necesita intérprete para las juntas de los Supervisores del Condado de Los Angeles, por favor llame (213) 974-1426 entre las horas de 8:00 a.m. a 5:00 p.m., lunes a viernes, con tres días de anticipación.

Invocation led by Reverend Mark A. Strader, Pastor, St. Luke the Evangelist Catholic Community, Temple City (5).

Pledge of Allegiance led by Chad Brewer Mackey, former Sergeant, United States Army, Santa Fe Springs (4).

I. PRESENTATIONS

Presentation of plaque to the Honorable Mabel Segura Fernandez, commemorating her appointment as the new Consul General of Costa Rica in Los Angeles, as arranged by the Chair.

Presentation of scroll to Dr. Willie J. Hagan, in recognition of his leadership as President of California State University, Dominguez Hills, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to legendary jazz vocalist Barbara Morrison for her contributions to the jazz and blues music genre, in recognition of April 30, 2018 as "International Jazz Day," as arranged by Supervisor Ridley-Thomas.

Presentation of scrolls to the County's 2018 Green Leadership, in observance of "Earth Month," as arranged by Supervisor Kuehl.

Presentation of scrolls in honor of "Cambodian Genocide Remembrance Day" and the efforts made to preserve Cambodian culture and history in Los Angeles County, as arranged by Supervisor Hahn.

Presentation of scrolls to members of the Armenian community, in honor of "Armenian Genocide Remembrance Day," as arranged by Supervisor Barger.

Presentation of scroll to OneLegacy, in honor of "Donate Life Month," as arranged by Supervisor Barger.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Barger.

Presentation of scroll to Patti Giggans, in recognition of the 19th Annual Denim Day, as arranged by Supervisors Solis and Kuehl.

Presentation of scrolls to the Armenian National Committee of America - San Gabriel Valley Chapter, in honor of "Armenian Genocide Remembrance Day" and in recognition of the 50th Anniversary of the Montebello Genocide Monument, as arranged by Supervisor Solis. (18-0033)

II. PUBLIC HEARINGS 1 - 4

1. Hearing on annexation of the following petition numbers to County Lighting Maintenance District (CLMD) 1687 on County Lighting District (CLD) Landscape and Lighting Act-1 (LLA-1), Unincorporated Zone; order changes, if needed, in the Engineer's Reports; order the tabulation of assessment ballots submitted and not withdrawn and if there is no majority protest, adopt the resolution ordering annexation of territories to CLMD 1687 and LLA-1, Unincorporated Zone, confirming a diagram and assessment, and levying of assessments within the annexed territories for Fiscal Year 2018-19, either as proposed or as modified by the Board; adopt the joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of these territories to CLMD 1687 as approved by the nonexempt taxing agencies; and find that the proposed actions are exempt from the California Environmental Quality Act: **(Department of Public Works)**

Petition No. 23-415, Del Valle Avenue and Harvest Moon Street, Valinda (1)

Petition No. 66-915, Joycedale Street, West Valinda (1)

Petition No. 31-515, La Mesita Drive, Hacienda Heights (4)

Petition No. 41-613, Valencia Street, Rowland Heights (4)

Petition No. 27-415, Leffingwell Road, South Whittier (4)

Petition No. 51-715, Lindhall Way, South Whittier (4)

Petition No. 9-115, Whittier (4) (18-0831)

Attachments: [Board Letter](#)

2. Hearing on the Annual Solid Waste Generation Service Charge Report for Fiscal Year (FY) 2018-19, to provide for the continued collection of the Solid Waste Generation Service Charge at the current rate on the FY 2018-19 tax roll; find that the adoption of the Report is for the purpose of meeting operating expenses and the action is exempt from the California Environmental Quality Act; and approve the Report, if there is no majority protest. **(Department of Public Works)** (18-1655)

Attachments: [Board Letter](#)

3. Hearing on ordinance for adoption amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, and Title 20 - Utilities, to implement new and revised public health fees and modify business category definitions effective Fiscal Year 2018-19. **(Department of Public Health)** (18-1610)

Attachments: [Board Letter](#)

4. Hearing on Project No. 2017-003368-(5) and Advance Planning No. RPPL2017005805-(5), amending County Code, Title 22 - Planning and Zoning, the County General Plan, the Santa Clarita Valley Area Plan and the Antelope Valley Area Plan to adjust plan boundaries, correct the location, plan designation and zoning of parcels in the Sand Canyon and Castaic areas, and a parcel in Valencia; instruct County Counsel to prepare the final ordinance amending County Code, Title 22 - Planning and Zoning; and find that the proposed action is not a project pursuant to the California Environmental Quality Act. (The Regional Planning Commission has recommended approval of this project.) **(Department of Regional Planning)** (18-0568)

Attachments: [Board Letter](#)

III. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 5 - 20

5. Recommendation for appointment/reappointment and removal of appointments for the following Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Solis

Sarah Boone, Inter-Agency Council on Child Abuse and Neglect

Supervisor Ridley-Thomas

John B. Troost+, Los Angeles County Commission on Disabilities; also waive limitation of length of service requirement pursuant to Code Section 3.100.030A

Supervisor Kuehl

Christina Pascucci, Aviation Commission

Supervisor Hahn

Jay Chen+, Library Commission

Candace Nafissi, Los Angeles County Beach Commission

Supervisor Barger

Sandra E. Thomas, Ph.D.+, Commission on Human Relations; also waive limitation of length of service requirement pursuant to Code Section 2.78.030B

Denise Miller (removal), Community Prevention and Population Health Task Force (18-0032)

6. Recommendation as submitted by Supervisors Ridley-Thomas and Barger: Direct the Chief Executive Officer to target the successful enrollment in Los Angeles Network for Enhanced Services (LANES) of at least three health care provider organizations, in addition to County facilities, work with L.A. Care, a founding member of LANES, to encourage health systems contracted with L.A. Care to join LANES, explore partnerships with other health information exchanges across California with the intent of accelerating adoption of health information exchange by safety-net providers, and report back to the Board in writing on the progress by July 10, 2018. (18-1669)

Attachments: [Motion by Supervisors Ridley-Thomas and Barger](#)

7. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer, in consultation with the Director of Internal Services and County Counsel, to report back to the Board in writing in 30 days with the process that the County employs to select websites and print publications to advertise County contract opportunities, including the factors considered when deciding whether or not to post an advertisement, the websites and print publications regularly used to advertise contract opportunities with the County, the mechanism used to determine whether posted opportunities are effectively maximizing outreach to prospective vendors and are intentionally including all segments of the population, and a recommended policy to ensure regular updates to the County's publicizing process to promote greater access and awareness of County contract opportunities. (18-1733)

Attachments: [Motion by Supervisor Ridley-Thomas](#)

8. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim the month of April 2018 as "Autism Awareness Month" throughout Los Angeles County and join the Special Needs Network, Inc. in their efforts to promote awareness of the autism epidemic and the importance of early diagnosis and early intervention. (18-1781)

Attachments: [Motion by Supervisor Ridley-Thomas](#)

9. Recommendation as submitted by Supervisor Ridley-Thomas: Waive \$4,400 in parking fees for approximately 100 vehicles for the walkthrough and 100 buses and 300 vehicles for the event date at Dockweiler State Beach, excluding the cost of liability insurance, for the Malibu Foundation's "Kids Ocean Day Adopt-A-Beach Clean-Up," to be held May 12, 2018 and May 24, 2018. (18-1782)

Attachments: [Motion by Supervisor Ridley-Thomas](#)

10. Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Instruct the Executive Director of the Community Development Commission to report back to the Board in 90 days with recommendations and any funding needed to develop a robust plan to affirmatively further fair housing in the County, including the full range of resources and tools available to the County and models from other jurisdictions that could be adopted in the County. (18-1675)

Attachments: [Motion by Supervisors Kuehl and Ridley-Thomas](#)

11. Recommendation as submitted by Supervisors Kuehl and Hahn: Authorize the Director of Children and Family Services to enter into a funding agreement with Chapin Hall at the University of Chicago in the amount of \$30,000 as a match to the \$130,000 in philanthropic commitments made towards the Visitation Initiative, with County funds to be used to gather baseline data and undertake geospatial analysis and integration of visitation efforts; and instruct the Director to enter into a data sharing agreement. (18-1813)

Attachments: [Motion by Supervisors Kuehl and Hahn](#)

12. Recommendation as submitted by Supervisor Kuehl: Waive \$1,000 in parking fees for approximately 50 vehicles at the Music Center Garage, excluding the cost of liability insurance, for attendees of the Department of Health Services' Annual Nurse of the Year reception, to be held May 8, 2018. (18-1693)

Attachments: [Motion by Supervisor Kuehl](#)

13. Recommendation as submitted by Supervisor Hahn: Waive \$450 in parking fees for approximately 75 vehicles at Peter F. Schabarum Regional Park, excluding the cost of liability insurance, for the Department of Parks and Recreation's Earth Day event, held April 21, 2018. (18-1821)

Attachments: [Motion by Supervisor Hahn](#)

14. Recommendation as submitted by Supervisor Barger: Waive the \$725 park rental fee and reduce the parking fee to \$5 per vehicle for 250 vehicles at the Castaic Lake Regional Park, excluding the cost of liability insurance, for the Castaic Area Town Council's Annual Castaic Lake Dam Run fundraiser, held April 15, 2018. (18-1711)

Attachments: [Motion by Supervisor Barger](#)

15. Recommendation as submitted by Supervisor Solis: Extend the \$20,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murder of Alex Gines, who was fatally shot at the 900 block of South Kern Avenue in East Los Angeles on May 17, 2014. (15-5500)

Attachments: [Motion by Supervisor Solis](#)

16. Recommendation as submitted by Supervisor Solis: Extend the \$20,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murder of a minor, who tragically lost his/her life at the 4500 block of Healthdale Avenue in Covina on January 6, 2018. (18-0509)

Attachments: [Motion by Supervisor Solis](#)

17. Recommendation as submitted by Supervisor Solis: Waive the \$20 per vehicle parking fee for 350 vehicles totaling \$7,000 at the Music Center Garage, excluding the cost of liability insurance, for the LA Conservation Corps' 2018 Annual Luncheon Celebration, to be held April 27, 2018. (18-1842)

Attachments: [Motion by Supervisor Solis](#)

18. Recommendation as submitted by Supervisor Solis: Waive parking fees for 100 vehicles each day for a total amount of \$6,000 for the partial use of Parking Lot No. 17 located at 131 South Olive Street in Los Angeles, excluding the cost of liability insurance, for Our LA Voices: Spring Arts Festival hosted by Grand Park, to be held April 27 through 29, 2018. (18-1838)

Attachments: [Motion by Supervisor Solis](#)

19. Recommendation as submitted by Supervisor Solis: Waive parking fees for 300 vehicles, including all accessible parking, the security deposit and site usage fees, in a total amount of \$3,585, at Whittier Narrows Meadow Recreation Area D, excluding the cost of liability insurance, for the Happy Village organization's 32nd Annual "Love Festival," to be held April 28, 2018. (18-1831)

Attachments: [Motion by Supervisor Solis](#)

20. Recommendation as submitted by Supervisor Solis: Waive the \$365 park rental fee, \$60 in parking fees for 10 vehicles and \$200 for the security deposit, for a total amount of \$625, at the Whittier Narrows Recreation Area, Picnic Area E No. 1, excluding the cost of liability insurance, for the Future Soldier event hosted by the United States Army, to be held April 28, 2018. (18-1843)

Attachments: [Motion by Supervisor Solis](#)

ADMINISTRATIVE MATTERS 21 - 26**County Operations**

21. Recommendation: Adopt findings, conditions and order for approval of Conditional Use Permit No. 2016-002104-(4), part of Project No. 2016-000334-(4), authorizing the continued operation of a 327-space mobile home park located at 1441 Paso Real Avenue, in the Rowland Heights Community Standards District, within the Puente Zoned District, applied for by Rowland Heights Mobile Estate. (On October 24, 2017, the Board indicated its intent to declare the proposed project exempt from the California Environmental Quality Act, and deny the appeal by approving the Conditional Use Permit No. 2016-002104-(4), while denying the Minor Parking Deviation No. 2016-004305-(4)). **(County Counsel)** (17-4212)

Attachments: [Findings and Conditions](#)

Health and Mental Health Services

22. Report by the Interim Director of the Health Agency on the Agency's progress serving as the Capital Improvements Intermediary, as requested at the Board meeting of January 24, 2017. RECEIVE AND FILE (17-0821)

Attachments: [Report](#)

Ordinance for Adoption

23. Ordinance for adoption amending County Code, Title 6 - Salaries, by adding, deleting and/or changing certain classifications and numbers of ordinance positions in the Department of Health Services. ADOPT (18-1543)

Attachments: [Ordinance](#)

Miscellaneous Additions

24. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
25. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (2) (12-9996)
26. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

IV. GENERAL PUBLIC COMMENT 27

27. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. (12-9998)

V. NOTICES OF CLOSED SESSION FOR APRIL 24, 2018

- CS-1.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

United States of America v. County of Los Angeles, et al.,
Case No. 15-CV-5903 DDP (JEMx)

This is a lawsuit involving the Department of Justice and the County and Sheriff regarding mental health treatment in the County jails. (16-3936)

- CS-2.** PUBLIC EMPLOYMENT
(Government Code Section 54957)

Interview and consideration of candidate(s) for appointment to the position of Director of Consumer and Business Affairs. (18-1611)

- CS-3.** CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Unrepresented employees (all). (13-4431)

VI. ADJOURNMENT 28

28. Recommendation by individual Supervisors that the Board adjourn the meeting in memory of deceased persons and/or commemoration of ceremonial occasions. (12-9999)

**VII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; and (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the La Tuna Fire that started September 1, 2017 and affected the cities of Los Angeles, Burbank and Glendale, as proclaimed on September 3, 2017 and ratified by the Board on September 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Rye Fire that started December 5, 2017 and affected the Santa Clarita Valley, as proclaimed and ratified by the Board on December 5, 2017; (e) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017; and (f) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Skirball Fire that affected the City of Los Angeles, as proclaimed on December 6, 2017 and ratified by the Board on December 12, 2017. (A-1)
- A-2.** CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES
OR FACILITIES
(Government Code Section 54957)
- Briefing by Sheriff Jim McDonnell or his designee and related emergency services representatives. (A-2)
- A-3.** Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by Supervisor Ridley-Thomas at the meeting of January 12, 2016. (A-10)
- A-4.** Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016. (A-11)

- A-5.** Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)
- A-6.** Discussion on the status of the Federal and/or State Budgets, Federal and/or State legislative matters and Executive Orders, and their impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of January 17, 2017. (A-13)
- A-7.** Discussion and consideration of necessary actions on issues or action taken by the Federal government relating to immigration policies, as requested by Supervisors Barger and Solis at the meeting of January 17, 2017 and revised by Supervisors Solis and Hahn on September 12, 2017. (A-14)
- A-8.** Discussion and consideration of necessary actions on issues related to the repeal of the Affordable Care Act, health reform and its impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the Board meeting of February 21, 2017. (A-15)
- A-9.** Discussion and consideration of necessary actions on issues related to the implementation of Measure H, as requested by Supervisors Ridley-Thomas and Hahn at the Board meeting of March 14, 2017. (A-16)
- A-10.** Report by the Director of Beaches and Harbors on the status of emergency work related to the deteriorated elevated concrete access ramp at Nicholas Canyon Beach, as requested by Supervisor Kuehl at the Board meeting of September 12, 2017. (A-17)

VIII. REPORT OF CLOSED SESSION FOR APRIL 10, 2018**(CS-1) PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Interview and consideration of candidate(s) for appointment to the position of Director of Consumer and Business Affairs.

No reportable action was taken. (18-1611)

(CS-2) DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

(CS-3) CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Unrepresented employees (all).

No reportable action was taken. (13-4431)

END

PUBLIC INPUT AT BOARD OF SUPERVISORS MEETINGS

The meetings of the Board of Supervisors are open to the public. A request to address the Board must be submitted in person to the Executive Officer of the Board prior to the item being called. The Board may limit the public input on any item(s), based on the number of people requesting to speak and the business of the Board at the discretion of the Chair. Operating within existing Board Rules, time for public input will be allocated as follows:

Time for speaking*: Comments are limited to a total of six (6) minutes per speaker, per meeting, which can be allocated among the following:

1. **Items Not Held by a Board Member:** A speaker shall have no more than *one* opportunity, up to a maximum of three (3) minutes, to address the Board concerning all items that have not been held by a Board Member.
2. **Items Held by a Board Member:** Agenda items that are held by a Board Member for discussion shall be considered separately. A speaker may have a maximum of two (2) minutes on each item that has been held by a Board Member.
3. **General Public Comment:** A speaker may have a maximum of two (2) minutes to address the Board on Public Comment.

NOTE: Time allotted must be in one minute increments* and a speaker's total time for the above is not to exceed the six (6) minute maximum.

Policy Matters and Public Hearings: Additional time will be allocated for Policy Matters and Public Hearings, which do not count towards a speaker's six (6) minute maximum. The allotted time to comment on Policy Matters and Public Hearings will be announced by the Chair of the Board.

*all times may be increased or decreased at the discretion of the Chair.

If you have any questions or need assistance, please see Executive Office staff or call (213) 974-1411.

CONDUCT IN THE BOARD ROOM

Members of the Public: If you witness conduct or behavior by other members of the public that disrupts your ability to remain engaged or participate in this meeting, please notify the Sergeant-at-Arms or other County staff.

Miembros del Público: Si usted presencia una conducta o comportamiento de parte de otros miembros del público que interrumpe su capacidad para seguir participando o participar en esta reunión, por favor notifique al sargento quien mantiene el orden u otro personal del Condado.

- Speakers must cease speaking immediately when their time has ended;
- Public comment on agenda items must relate to the subject matter of that item;
- General public comment is limited to subjects within the jurisdiction of the Board;
- Public comment does not include the right to engage in a dialogue with Board members or staff;
- Please remain respectful of the forum and refrain from uttering, writing, or displaying profane, personal, threatening, or other abusive statements toward the Board, any member thereof, staff or other persons;
- Members of the audience should be respectful of the views expressed by speakers, staff and Board members, and may not clap, cheer, whistle or otherwise interfere with the orderly conduct of the meeting; and
- A person engaging in conduct that disrupts the meeting is subject to being removed from the Board meeting.

AGENDA

In accordance with the Brown Act, all matters to be acted on by the Board must be posted at least 72 hours prior to the Board meeting. In cases of an emergency, or when a subject matter needs immediate action or comes to the attention of the Board subsequent to the agenda being posted, upon making certain findings, the Board may act on an item that was not on the posted agenda.

The majority of the Board's Tuesday agenda is a consent calendar. All matters included on the consent calendar (including Board of Supervisors items and Administrative Matters) may be approved by one motion unless held by a Board Member for discussion. Following the Invocation and Pledge of Allegiance, the Executive Officer will indicate which items have been requested to be held for discussion or continued to a future meeting, and the remaining items will be approved. Items which are set for a time certain may or may not be called up at exactly the time indicated, depending on the business of the Board. The items that are held for discussion may be taken up at any time, depending on the business of the Board. Each item includes a brief summary of the Board member's motion or department's recommended action, and in some instances, a corresponding recommendation from the Chief Executive Officer, indicated in capital letters.

Included at the end of each agenda are items which have been continued from previous meetings for further discussion and action by the Board. This portion of the agenda is commonly referred to as the "A-item Agenda". At the request of a Supervisor, the A-items may be called up for consideration at any time.

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

Agendas for the Board meetings are available on Thursday mornings in the Executive Office and on the Internet. A supplemental agenda that includes corrections, additions or deletions to the agenda is available on Friday afternoons. Internet users may subscribe to and access the agenda on the Los Angeles County homepage at <http://lacounty.gov> under the "Board of Supervisors", and clicking on the the "Board of Supervisors Meeting Agendas" link.

Meetings of the Board of Supervisors are recorded on DVD and are available for a nominal charge. A recorded phone message is available immediately following the Board meeting, regarding which items were approved on consent by the Board. A recording of the Board meeting (in Spanish and English) is available within 24-48 hours of a Board meeting at <http://bosvideoap.co.la.ca.us/mgasp/lacounty/homepage.asp> and transcripts are available at <http://file.lacounty.gov/bos/transcripts/>.

After each Board meeting, a Statement of Proceedings is prepared, which indicates the actions taken by the Board including the votes, and is available within 10 days following the meeting. Internet users may access the Statement of Proceedings and supporting documents on the Los Angeles County homepage at <http://www.lacounty.gov/wps/portal/sop>

HELPFUL INFORMATION

General Information.....	(213) 974-1411	Transcripts/DVDs of meetings...	(213) 974-1424
Copies of Agendas	(213) 974-1442	Statement of Proceedings.....	(213) 974-1424
Copies of Rules of the Board	(213) 974-1424		
Board Meeting Live.....	(877) 873-8017	<i>Access Code: 111111# (English) 222222# (Spanish)</i>	
Recorded message of Board actions for consent items	(213) 974-7207		

LOBBYIST REGISTRATION

Any person who seeks support or endorsement from the Board of Supervisors on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. FOR INFORMATION, CALL (213) 974-1093.

ALTERNATE LOCATION TO ADDRESS THE BOARD

Any person interested in viewing or addressing the Board during a regular meeting or hearing may do so at the Lancaster Library located at 601 West Lancaster Boulevard, Lancaster, CA 93534. However, documentation to the Board for consideration shall be submitted to the Executive Office of the Board, Room 383, Kenneth Hahn Hall of Administration, no later than 5:00 p.m. the day before the scheduled meeting or hearing. Any documentation submitted at the Lancaster site shall become part of the official record for the matter, but will not be disseminated to the Board prior to the Board's action on such matter. NOTE: This alternate location is being offered as a courtesy, and may not be available if technology fails or if the facility is not available, such as closed due to inclement weather.